

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: July 16, 2013

TIME: 5:00 p.m. (Closed Session)

LOCATION: Kendall Dean School Auditorium

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

1. Convene in Open Session

2. Roll Call

3. The Committee will seek to convene in Executive Session pursuant to:

a.) RIGL42-46-5(a)(2): Potential Litigation: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

b.) RIGL42-46-5(a)(2): Collective Bargaining: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 5:30 p.m. Monthly Meeting (Open) or immediately following Closed Session

LOCATION: Kendall Dean School Auditorium

AGENDA

I. Good & Welfare

II. Pledge of Allegiance

III. Moment of Meditation

IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.

V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)

VI. Action Related to Potential Litigation: Discussion/Vote/Other Action

VII. Action Related to Collective Bargaining: Discussion/Vote/Other Action

VIII. Approval of Minutes: June 25 and July 8, 2013: Discussion/Vote/Other Action

IX. Legal Issues Pending: Discussion/Vote/Other Action

X. Payment of Invoices: Discussion/Vote/Other Action

XI. Monies Received: Discussion/Vote/Other Action

XII. Superintendent's Report:

a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments: Discussion/Vote/Other Action

- b. Business Department/Manager's Report: Discussion/Vote/Other Action**
- c. School Committee's Town Council Liaison Update/Report – Mr. Connell: Discussion/Vote/Other Action**
- d. RIASC Update – Mr. Hemond: Discussion/Vote/Other Action**
- XIII. Correspondence Received: Discussion/Vote/Other Action**
- XIV. Legislative Update: Discussion/Vote/Other Action**
- XV. Old Business:**
 - 1. FY13 Operating/Capital Budgets: Discussion/Vote/Other Action**
 - 2. FY14 Operating/Capital Budgets: Discussion/Vote/Other Action**
 - 3. Teacher Call Backs for 2013-2014 School Year: Discussion/Vote/Other Action**
 - 4. Certificate Award to Mr. Connell: Completion of RIASC Leadership Academy: Discussion/Vote/Other Action**
 - 5. 2nd Reading Proposed Language NSSC Liaison with NSTC: Discussion/Vote/Other Action**
- XVI. New Business:**
 - 1. Aramark Contract: Discussion/Vote/Other Action**
 - 2. Trust Membership Participation Agreement & Special Distribution: Discussion/Vote/Other Action**
 - 3. North Smithfield Public Facilities Advisory Task Force: School Committee Representative: Discussion/Vote/ Other Action**
 - 4. High School Gymnastics Program: Discussion/Vote/Other Action**
 - 5. Purchase Approvals related to RIDE High School Career & Technical Education Grant: Discussion/Vote/Other Action**
- a.) Laptops/Carts**

b.) Benches/Tables

c.) Computer Numeric Control (CNC) Device

6. Technology Purchases: Discussion/Vote/Other Action

a.) Data Center Storage Area Device (SAN)

b.) Computers for NSHS Library

7. Bid Awards: Discussion/Vote/Other Action

a.) After School Child Care Services – Kids Klub, Inc.

**8. Request from Kids Klub to Waive Performance Bond:
Discussion/Vote/Other Action**

**9. Approval Home Schooling Requests: Discussion/Vote/Other
Action**

**10. 1st Readings New/Revised Policies: Discussion/Vote/Other
Action**

a.) V.A.1. Statement of Nondiscrimination

b.) V.A.2. Illegal Harassment

c.) V.A.3. Complaint Resolution Process

d.) V.A.4. Student Residency

• Procedures Residency Affidavit

e.) V.A.5. Student Records and Information

f.) V.A.6. Attendance/Truancy/Home Schooling

**g.) V.A.7. Releasing Students to the Custody of Persons Other than
Their Parents or Legal Guardians**

h.) V.A.8.a. Free and Reduced Price Meals and/or Free Milk

• Negative Balance Procedures

i.) V.A.8.b. Nutritional Standards

j.) V.A.9. Transportation

- k.) V.A.10. Policy on AIDS-Infected Students and Employees**
 - Procedures AIDS-Infected Students and Employees**
 - l.) V.A.11. Child Abuse and Neglect**
 - m.) V.A.12. School Crossing Guard Equipment**
 - n.) V.A.13. Silent Meditation at the Commencement of the School Day**
 - o.) V.A.14. School Health Programs**
 - p.) V.A.15. Medication Policy**
 - q.) V.A.16. School Bus Safety Instruction for Students**
 - r.) V.A.17. Extracurricular Fundraising and Commercial Activities**
 - s.) V.A.18. Pledge of Allegiance**
 - t.) V.A.19. Exclusive Clubs Prohibited**
 - u.) V.A.20. Student Questionnaires**
 - v.) V.A.21. Use and Display of Student Social Security Numbers**
 - w.) V.A.22. School Based Health Centers**
 - x.) V.A.23. Unsafe School Choice Options**
 - y.) V.A.24. Interrogation of Students by Police**
 - z.) V.B.1. Student Councils, Newspapers, Yearbooks, and Clubs**
 - aa.) V.B.2. Athletics**
 - bb.) V.B.3. Academic Eligibility for Student Participation in Extracurricular Activities**
 - cc.) V.C.1. Honor Rolls and Other Academic Awards**
 - dd.) V.D.1. Code of Student Conduct**
- XVII. Adjourn**

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is

needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.

Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair

Date Posted: July 12, 2013

Locations Posted: Kendall Dean School, NS Town Annex, NSSD Website, SOS Website